

COUNTY OF PLACER
CHILDREN AND FAMILIES COMMISSION MEETING
January 10, 2002

MINUTES

Attendees (Commissioners & Staff):

Joe DePietro	Commission Chair & Educational Representative
Dr. Richard Burton	Commission Vice Chair & Placer County Health Officer
Jill Harper	Commissioner & PCOE Administrator of Child Development Programs
Tamara Lieberman	Commissioner & Program Officer Truckee Tahoe Community Foundation
Sandra Naylor-Goodwin	Commissioner
Don Ferretti	CFC Coordinator & Health and Human Services Administration
Nancy Baggett	Health & Human Services – Staff Systems Analysts
Melinda Harrell	Health & Human Services – Secretary
Jo McCormack	County Counsel
Debra King	HHS Community Health – Epidemiologist
Michelle Fernandez	HHS Community Health – Epidemiologist

Commissioners & Staff Not in Attendance:

Raymond Merz	Commissioner & Director of Placer County Health & Human Services
Harriet White	Commissioner & Chair of Placer County Board of Supervisors, Dist. 3

Public:

David Gray	Placer Institute
Vicky Spannagel	HHS
Francine Nunes	PCOE - childcare
Judy Moore	Greater Collaborative
Bud Bautista	HHS – CSOC
Jeanette Lovejoy	PCOE

I. Call to Order

Chair Joe DePietro called the Children and Families Commission Meeting to order at 4:39 p.m.

II. Approval of Agenda

Jill Harper moved to approve the agenda, Joe DePietro seconded, all in favor. Hearing no objections, the agenda was approved.

III. Minutes

Tamara Lieberman moved to approve the minutes from the December 13, 2001 meeting, Jill Harper seconded, all in favor. Hearing no objections, the minutes were approved

IV. New Business

Election of CFC Officers for 2002 - According to the CFC bylaws, a Chairperson and Vice Chairperson shall be elected at the first meeting of each calendar year. The nominations for the 2002 officers are Dr. Burton for Chairperson and Jill Harper for Vice Chairperson. Chair, Jo DePietro called for a vote, all Commissioners were in favor, hearing no opposition, Dr. Richard Burton was elected as Chair and Jill Harper was elected as Vice Chair. Joe DePietro turned the meeting over to Vice chair Jill Harper.

V. Old Business

Update on the February 8 Outcome Faire –

This event will be at the Parkside Church of the Nazarene, 3885 Richardson Drive, Auburn.

The theme of the meeting is for our partners to re-connect and to learn what each other is doing and to inform the public what the Children & Families Commission is doing for Placer County.

Lynne Randoph, regional supervisor, of Rogers & Associates gave an update to the Commission on the public relations services that can be provided to Placer County by Rogers & Associates. They will be doing outreach before the February 8th event, coordinate a press conference during the event, and then follow up afterwards. The Commissioners will have the final say about any advertising or what will be said at the press release. Lynn offered her services to the commissioners to help them to prepare for the press release. One of the commissioners needs to be a spokesperson for the press conference. It would be best if as many commissioners as possible attend. Lynn gave each commissioner a handout of responsibilities of Rogers & Associates.

A “CBO RFP” will be released soon by Rogers & Associates to fund non-profit organization to distribute early childhood education materials to those who may not get these materials through traditional means. Don will participate in a teleconference on January 29 and will distribute information from the teleconference.

VI. Commissioner Reports

Report from the Application Review Committee – Judy Moore summarized the ARC’s January 9th meeting – each member was there. The Committee did a brief overview of all of the applications and came up with the process that will be followed for reviewing the applications. David Gray did a presentation about gaps in service. This gave the committee a great basis to start looking at the proposals. David Gray recorded all of the questions that the committee had. The committee will be discussing 7 proposals at a time on January 22, January 30 and February 13. All applicants will be contacted to let them know when their applications will be reviewed.

Debra King and Michelle Fernandez did a graph on what areas were highlighted in the Strategic Plan and what has been funded by Prop 10. This will be refined and a final copy will be given to the Commissioners.

The ARC will give an update at the next meeting.

VI. Program Coordinator Report

State Commission Conference – The annual statewide conference is scheduled for March 21-22 in San Diego. The theme is “Terrific Threes – Families, Communities & Commissions Working Together”. Don needs to know which Commission members/stakeholders would like to attend so that he can notify the conference planners. This information is needed soon as the registrations are due by February 19. He also requested that the Commissioners allow one person from each of the Collaboratives that are advisory committees to the CFC to attend. This is the Greater Collaborative, the Children’s Collaborative of Tahoe Truckee and the Child Care Coordinating Council.

VIII. County Counsel Report

Nothing to report

IX. Public Comment

Vicki Spannagel commented that the Community Report meeting will be January 16th.

Judy Moore added that the Greater Collaborative would like for the Commissioners to partake in reviewing the draft of this document. They will keep the Commission updated on their progress.

Francine Nunes reported that the State Grant for the Retention incentive Program is in full swing. They are holding the first provider forum on Wednesday. We have about 125 childcare providers that might be qualified for the stipends. There is great excitement about this program.

The Placer County Children and Families Commission Meeting Was Adjourned at 5:25 p.m.